



HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE MEETING

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area Management District will be held on **Thursday, April 13, 2017 at 1:00 PM** in the Doubletree Hilton Hobby - 8181 Airport Blvd, Houston, TX 77061, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments.
3. Approve minutes of meeting held March 9, 2017.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and Approve Invoices for Payment.
6. Review and Approve the District's 2016 Fiscal Year Audit.
7. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper
8. Adopt Resolution Regarding Annual Review of Investment Policy and Amending List of Qualified Broker/Dealers
9. Receive an update and/or recommendations from the Public Safety Committee.
 - a. Approve amending the District's Camera Policy to extend the placement period for fixed post cameras at various locations and other technical corrections.
10. Receive an update and/or recommendations from the Community and the Economic Development Committees.
 - a. Community Development
 - i. Consider and Approve a new Metro Bus Shelter Design, Construction, and Installation on Broadway.
 - ii. Consider and Approve Broadway Enhancement Project payment applications and/or required change orders.
 - iii. Receive Inspection Report on Broadway Enhancement Project from American Construction Investments, LTD.
 - b. Economic Development
 - i. Consider and Approve an Agreement with Xceligent for Access to a Commercial Real Estate Database
11. Receive Executive Director's Report.
12. Adjourn.


Executive Director



Persons with disabilities who plan to attend this meeting and would need auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.